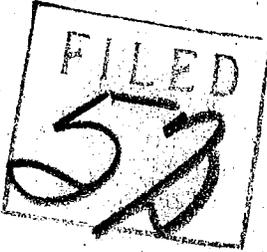


INSURANCE: Articles of Incorporation of The Cardinal Life Insurance Company.

November 29<sup>9</sup>, 1955



Honorable C. Lawrence Leggett  
Superintendent, Division of Insurance  
Department of Business and Administration  
Jefferson Building  
Jefferson City, Missouri

Dear Sir:

Receipt is acknowledged of your letter of November 22nd with which you submitted to this office an executed copy of declaration of intention of original incorporators of the proposed The Cardinal Life Insurance Company, which declaration of intention also included a copy of the articles of incorporation of such corporation to be formed under the provisions of Chapter 376, RSMo 1949. Also forwarded with your formal request for an opinion concerning the documents heretofore referred to was proof of publication of same as required by Section 376.070 RSMo 1949.

An examination of the documents referred to in the preceding paragraph has been made as required by Section 376.070 RSMo 1949, and it is the opinion of this office that the same are found to be in accordance with provisions of Chapter 376, RSMo 1949, and not inconsistent with the constitution and laws of this state and the United States.

The foregoing opinion, which I hereby approve, was prepared by my assistant, Mr. Julian L. O'Malley.

Very truly yours,

John M. Dalton  
Attorney General

JLO'M:vlw